

**BARRON COUNTY RESOLUTION NO. 2023 - 21**

**Resolution Authorizing the Purchase of Highway Department Vehicles and  
Equipment for the 2024 Budget Year**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

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2       **WHEREAS**, annually the Barron County Highway Department assesses its' need  
3 for the purchase of equipment and the replacement thereof; and  
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5       **WHEREAS**, in the current fiscal year budget (2023) \$1,402,000 was allocated for  
6 total equipment purchases; and  
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8       **WHEREAS**, due to the COVID-19 pandemic and other factors affecting  
9 manufacturing and supply chains, it can take in excess of one year to receive vehicles and  
10 equipment from the time of order and therefore is necessary to pre-order the necessary  
11 equipment to maintain an adequate fleet for the operation of the Highway Department; and  
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13       **WHEREAS**, the drafting of this resolution was approved by the Highway  
14 Committee on April 6, 2023 on a vote of 4 - 0 with Mosentine, Gores, Effertz and Heinecke  
15 voting in favor and no members voting against. Thompson was absent; and  
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17       **NOW, THEREFORE, BE IT RESOLVED**, that the Highway Commissioner or  
18 his designee is authorized to bid and order vehicles in 2023 for delivery and payment in  
19 2024 within an amount not to exceed \$1,402,000 net of trade-in or sale of existing  
20 equipment with these funds to be appropriated and paid from the 2024 budget; and  
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22       **BE IT FURTHER RESOLVED**, that the Finance Director is authorized to  
23 construct the 2024 Budget with the aforementioned equipment purchases as a part of the  
24 2024 budget; and  
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26       **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
27 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
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Equipment for the 2024 Budget Year**

**OFFERED THIS 18<sup>th</sup> day of April, 2023.**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( )</p> <p>Vote required for passage: Majority ( ) 2/3 Entire Board (20) ( <input checked="" type="checkbox"/> )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other ( <input checked="" type="checkbox"/> ) Details: 2024 Budget</p> <p>Fiscal impact: Current year total amount: - 0 - Future years total amount: \$1,402,000 Effect on tax levy – current year: - 0 - Effect on tax levy – future years: \$1,402,000</p> <p>Fiscal impact reviewed by:</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey S. French, County Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Marv Thompson, Highway Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input checked="" type="checkbox"/> ) Failed ( ) Tabled ( )</p> <p><b>Motion: (Gores/Moen)</b> to approve. Discussion. Carried with 26 Yes, 2 No (Krug &amp; Kusilek) and 1 Absent (Neuman).</p>
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